

UNITED STATES DISTRICT COURT - WESTERN DISTRICT OF MICHIGAN
CRIMINAL MINUTE SHEET

USA v. Arisknight Arkin-Everett Winfree			Mag. Judge: Sally J. Berens	
CASE NUMBER	DATE	TIME (begin/end)	PLACE	INTERPRETER
1:23-mj-00031-SJB	1/24/2023	3:10 PM - 3:15 PM	Grand Rapids	

APPEARANCES:

Government: Davin Maitland Reust	Defendant: Raymond Cassar*	Counsel Designation: Retained
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OFFENSE LEVEL	CHARGING DOCUMENT/COUNTS	CHARGING DOCUMENT
Felony	Complaint	Read _____ Reading Waived _____

TYPE OF HEARING	DOCUMENTS	CHANGE OF PLEA
<input checked="" type="checkbox"/> First Appearance <input type="checkbox"/> Arraignment: <input type="checkbox"/> mute <input type="checkbox"/> nolo contendre <input type="checkbox"/> not guilty <input type="checkbox"/> guilty <input type="checkbox"/> Initial Pretrial Conference <input type="checkbox"/> Detention (waived <input type="checkbox"/>) <input type="checkbox"/> Preliminary (waived <input type="checkbox"/>) <input type="checkbox"/> Rule 5 Proceeding <input type="checkbox"/> Revocation/SRV/PV <input type="checkbox"/> Bond Violation <input type="checkbox"/> Change of Plea <input type="checkbox"/> Sentencing <input type="checkbox"/> Other: _____	<input type="checkbox"/> Defendant's Rights <input type="checkbox"/> Waiver of _____ <input type="checkbox"/> Consent to Mag. Judge for _____ <input type="checkbox"/> Other: _____ <input type="checkbox"/> Court to Issue: <input type="checkbox"/> Report & Recommendation <input type="checkbox"/> Order of Detention <input type="checkbox"/> Order to file IPTC Statements <input type="checkbox"/> Bindover Order <input checked="" type="checkbox"/> Order Appointing Counsel <input checked="" type="checkbox"/> Other: _____ <input type="checkbox"/> Rule 5(f) Order	Guilty Plea to Count(s) _____ of the _____ Count(s) to be dismissed at sentencing: _____ Presentence Report: <input type="checkbox"/> Ordered <input type="checkbox"/> Waived <input type="checkbox"/> Plea Accepted by the Court <input type="checkbox"/> No Written Plea Agreement EXPEDITED RESOLUTION <input type="checkbox"/> Case appears appropriate for expedited resolution

ADDITIONAL INFORMATION	SENTENCING
*Counsel represented defendant for today's hearing only; defendant requested court appointed counsel moving forward.	Imprisonment: _____ Probation: _____ Supervised Release: _____ Fine: \$ _____ Restitution: \$ _____ Special Assessment: \$ _____ Plea Agreement Accepted: <input type="checkbox"/> Yes <input type="checkbox"/> No Defendant informed of right to appeal: <input type="checkbox"/> Yes <input type="checkbox"/> No Counsel informed of obligation to file appeal: <input type="checkbox"/> Yes <input type="checkbox"/> No

CUSTODY/RELEASE STATUS	BOND AMOUNT AND TYPE
Remanded to USM	\$ _____
CASE TO BE: Set for Hearing before Mag. Judge	TYPE OF HEARING: Preliminary/Detention Hearings
Reporter/Recorder: Digitally Recorded	Courtroom Deputy: J. Norton